

WEDNESDAY, JANUARY 13, 2010

SECOND EXTRAORDINARY DAY

CALL TO ORDER

The Senate met at 8:30 a.m., and was called to order by Mr. Speaker Ramsey.

PRAYER

The proceedings were opened with prayer by Lieutenant Colonel Courtney Rogers of Hendersonville, Tennessee, a guest of Senator Crowe.

PLEDGE OF ALLEGIANCE

Senator Faulk led the Senate in the Pledge of Allegiance to the Flag.

ROLL CALL

The roll call was taken with the following results:

Present 31

Senators present were: Barnes, Beavers, Berke, Black, Bunch, Burchett, Burks, Crowe, Faulk, Finney, Gresham, Harper, Haynes, Henry, Herron, Johnson, Kelsey, Ketron, Kyle, Marrero, McNally, Norris, Overbey, Southerland, Stewart, Tate, Tracy, Watson, Woodson, Yager and Mr. Speaker Ramsey--31.

COMMUNICATIONS

January 13, 2010

Lt. Governor Ron Ramsey
Speaker of the Senate
1 Legislative Plaza
Nashville, TN 37243

Dear Lt. Governor Ramsey,

Due to my continuing flu-like conditions, I will remain in Memphis, TN for the remainder of the week and respectfully request that I am excused for the remaining meetings of the 106th General Assembly First Extraordinary Session this week. I strongly believe it is in the best interest of the legislative members and the general public. I look forward to joining my colleagues next week.

Sincerely,

/s/ Senator Ophelia Ford
State Senator, District 29

APPROVED: Lieutenant Governor
Ron Ramsey

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January 13, 2010

Lt. Governor Ramsey,

Please excuse me from Session on Wednesday, January 13, 2010, at 8:30 a.m. I will not be able to attend.

Sincerely,

/s/ Senator Doug Jackson

APPROVED: Lieutenant Governor
Ron Ramsey

MOTION

Senator Norris moved, pursuant to Rule 33 and Article II, Section 18 of the Constitution of the State of Tennessee, that **Senate Bills Nos. 1 through 15** be passed on second consideration and be referred to the appropriate committees or held on the Clerk's desk, which motion prevailed.

SENATE BILLS ON SECOND CONSIDERATION

The Speaker announced that the following bills passed second consideration and were referred to the appropriate committees or held on the Clerk's desk:

Senate Bill No. 1 referred to the Committee on Commerce, Labor and Agriculture.

Senate Bill No. 2 referred to the Committee on Commerce, Labor and Agriculture.

Senate Bill No. 3 referred to the Committee on Education.

Senate Bill No. 4 referred to the Committee on Education.

Senate Bill No. 5 referred to the Committee on Government Operations.

Senate Bill No. 6 referred to the Committee on Education.

Senate Bill No. 7 referred to the Committee on Finance, Ways and Means.

Senate Bill No. 8 referred to the Committee on Finance, Ways and Means.

Senate Bill No. 9 referred to the Committee on Finance, Ways and Means.

Senate Bill No. 10 referred to the Committee on Finance, Ways and Means.

Senate Bill No. 11 referred to the Committee on Education.

Senate Bill No. 12 referred to the Committee on Education.

Senate Bill No. 13 referred to the Committee on Education.

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Senate Bill No. 14 referred to the Committee on Education.

Senate Bill No. 15 referred to the Committee on Finance, Ways and Means.

MOTION

Senator Black moved to suspend Rules 6 and 9 for the purpose of allowing Mr. Drew Rawlins with the Bureau of Ethics and Campaign Finance to address the Senate, which motion prevailed.

PRESENTATION

Pursuant to Tennessee Code Annotated, Section 3-6-113, Mr. Drew Rawlins presented the annual Ethics Current Issues course to the Senate.

MOTION

Senator Black moved that Rules 32, 33 and 37 be suspended for the introduction and immediate consideration of **Senate Joint Resolution No. 2**, out of order, which motion prevailed.

INTRODUCTION OF RESOLUTION

Senate Joint Resolution No. 2 by Senator Henry.

Memorials, Personal Occasion -- Raymond and Jane Knowles, 50th wedding anniversary.

On motion of Senator Black, the rules were suspended for the immediate consideration of the resolution.

On motion, **Senate Joint Resolution No. 2** was adopted.

MOTION

Senator Norris moved that Rule 83(8) be suspended for the purpose of allowing the Committee on Government Operations to hear **Senate Bill No. 5**, the Committee on Commerce, Labor and Agriculture to hear **Senate Bill No. 1**, and the Committee on Education to hear **Senate Bills Nos. 5 and 6**, January 13, 2010, which motion prevailed.

MOTION

On motion of Senator Yager, his name was added as sponsor of **Senate Bill No. 6**.

ENGROSSED BILLS

January 13, 2010

MR. SPEAKER: Your Chief Engrossing Clerk begs leave to report that we have carefully examined Senate Joint Resolution No. 2, and find same correctly engrossed and ready for transmission to the House.

M. SCOTT SLOAN,
Chief Engrossing Clerk.

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MESSAGE FROM THE HOUSE

January 13, 2010

MR. SPEAKER: I am directed to transmit to the Senate, House Joint Resolutions Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12; adopted, for the Senate's action.

BURNEY T. DURHAM,
Chief Clerk.

**REPORT OF COMMITTEE ON CALENDAR
CONSENT CALENDAR**

MR. SPEAKER: Your Committee on Calendar begs leave to report that we have met and set the following bills on the calendar for Thursday, January 14, 2010: House Joint Resolutions Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

This the 13th day of January, 2010.
MIKE FAULK, Chairperson.

ADJOURNMENT

Senator Norris moved the Senate adjourn until 8:30 a.m., Thursday, January 14, 2010, which motion prevailed.